

**TILLAMOOK CITY COUNCIL MEETING  
MONDAY, APRIL 19, 2010  
CITY HALL, 210 LAUREL AVENUE**

**CALL TO ORDER/FLAG SALUTE:**

In the absence of **Mayor McPheeters Council President Suzanne Weber** called the regular City Council meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**ROLL CALL:**

**Those present for roll call:**

Councilor Joe Martin  
Councilor Suzanne Weber  
Councilor Steven Forster  
Councilor John Sandusky  
Councilor Willard Berry

**Absent:**

Mayor Bob McPheeters  
Councilor Matt Harris (Excused)

**Staff Present:**

Mark Gervasi, City Manager  
John Putman, City Attorney  
Terry Wright, Chief of Police  
Bernadette Sorensen, City Recorder

**AGENDA:**

The posted agenda for the meeting of April 19, 2010 is attached and by this reference is made a part of the record.

**ADDITIONAL INFORMATION PROVIDED TO MEMBERS AFTER PACKET ISSUED:**

(Copies attached)

1. Voucher Register for current bills to be reviewed for payment.
2. Copy of Ordinance Controlling Vehicular and Pedestrian Traffic and Repealing Ordinance No. 1201 from Chief Wright. (Exhibit A)
3. Posted sign image "Imagine No Violence" Tillamook County. (Exhibit B)

**MINUTES:**

No minutes were available at this time.

**PROCLAMATION:            2010 LETTER CARRIERS FOOD DRIVE DAY – MAY 8, 2010**

**Councilor Weber** read the proclamation declaring May 8, 2010 as Letter Carriers Food Drive Day in Tillamook.

**PRESENTATION:            TILLAMOOK PUD REPORT – Pat Ashby, General Manager**

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**Pat Ashby, General Manager and Harry Hewitt, Marketing Manager** reported to the City Council on the strength and growth of the utility district.

**OTHER:**

**Chief Wright** presented a handout to the Council (Exhibit A) for their review for the next meeting. Any questions on the proposed ordinance update should be given to Chief Wright or City Manager Gervasi before the next meeting. He also stated that a placard (Exhibit B) would be placed next to the tree at the Police Station on April 20, 2010 at 5:30 P.M. in honor of the Women's Resource Center for their work against domestic violence.

**MONTHLY REPORTS:**    None.

**PUBLIC HEARINGS:**

**1. CITIZEN HEARINGS - NON-AGENDA ITEMS:**

**Tillamook County Public Works Director Liane Welch** reported to Council that the engineering services bid that was advertised would need to be re-advertised due to a change in law (HB 3272) that required projects over \$900,000 and receiving state dollars to be qualification base selection and not cost specific. Bids received were rejected.

**2. COUNCIL CONCERNS - NON-AGENDA ITEMS:**

**Councilor Sandusky** reported that the Tillamook County Commission on Children and Family Services Youth Recognition Awards would be held on May 6, 2010 from 6-8 P.M. at the Methodist Church. He explained the criteria for nomination. There will also be an award presented to an adult who volunteers to help children make positive changes.

**3. CITY SANITARY SERVICE RATE INCREASE REQUEST:**

**Public Hearing was opened at 7:30 P.M.** No correspondence for or against the rate increase was received. Comments regarding the rate increase were heard from Lee Walker, owner of City Sanitary Services. There were no public comments and the Public Hearing was closed at 7:35 P.M.

**COMMITTEE REPORTS:**

- **Finance Committee -- Chair Joe Martin** reported that the committee met on April 6<sup>th</sup> at City Hall. Discussion items were City Sanitary Service proposed rate increase, updates on the 2009-2010 budget, transition of accounts from US Bank to Bank of Astoria and elimination of an unnecessary fund (Economic Development Fund #8000) as reported by City Manager Gervasi.
- **Public Safety Committee** – Will meet at 2 P.M. on April 20<sup>th</sup> at the 9-1-1 Center.
- **Public Works Committee – Chair Berry** stated that the committee met on April 15<sup>th</sup> at 2 p.m. Several items were on the agenda for discussion. Paving of parking lot at the City shops, planting of trees at that location, the need for street signs replacement, waterline rehab through the Port of Tillamook Bay under runways and the need to find funding for this. Also discussed were the WWTP upgrades, the Open House to be held at the plant, Murray Way annexation, the need to upgrade 4<sup>th</sup> Street from Pacific to Ocean and 3<sup>rd</sup> St., need to revisit upgrading Stillwell Ave., from Front St. to 3<sup>rd</sup> St. The committee talked about the re-siding and re-roofing the old wood frame shop vs. replacement with a pole building. Minutes of the meeting were included in Council packets.

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- **Associations Committee** – Chair Berry reported he had attended a Solid Waste Advisory Board meeting last week and visited the North County Transfer site to view recent wind damage.

**City Manager Gervasi** asked Council for direction whether he should draft an ordinance for the dissolution of the Façade Loan Program Fund #8000. **Consensus was given by the Council for drafting the ordinance.**

**NEW BUSINESS:**           None

## **LEGISLATIVE**

### **1. CITY SANITARY SERVICE RATE INCREASE -- RESOLUTION**

**Councilor Sandusky moved to approve the resolution setting a new schedule of solid waste rates within the City of Tillamook. Councilor Forster seconded the motion. Motion carried unanimously by Council seated.**

### **STAFF COMMUNICATION/CORRESPONDENCE/DISCUSSION:**

**Gervasi** mentioned correspondence included in Council packets. No action is necessary.

### **OTHER:**

**Gervasi** told the Council that Thursday, April 8<sup>th</sup> from 6 – 8 P.M. at the Community College, EDC is hosting Oregon Economist Tom Potawski. He was not available to attend but encouraged Council members to partake, if possible. Councilor Berry said he was going to attend.

**Councilor Weber** also mentioned that Urban Renewal would be meeting on Thursday, April 8<sup>th</sup> at 5:30 P.M. at City Hall in the Council chambers.

**Councilor Weber** asked that the selection of a councilor to serve on the Chamber of Commerce Board is put on the agenda for the next meeting. **Gervasi** said he was planning to do that.

**MAYOR'S REPORT:**       None

### **OTHER:**

**Council President Weber** acknowledged Council Martin, past Council President and the great job he did. This was Councilor Weber's first meeting serving as Council President running the meeting.

### **AUTHORIZATION TO PAY BILLS:**

The Finance Committee had reviewed the current bills prepared for payment. **Councilor Martin moved to pay the bills approved by the Committee. A second was made by Councilor Berry. Council seated approved the motion unanimously.** Bills were paid in the following total amount. A copy of the voucher register is attached and by this reference is made a part of the record.

## **GENERAL CHECKING ACCOUNT**

A/P Batch 04/19/2010

Checks #28048-28101

\$ 122,750.86

**ADJOURNMENT:**

There being no further business Council President Weber adjourned the meeting at 7:55 P.M.

**APPROVED:**

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**Mayor**

**ATTEST:**

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**City Recorder**